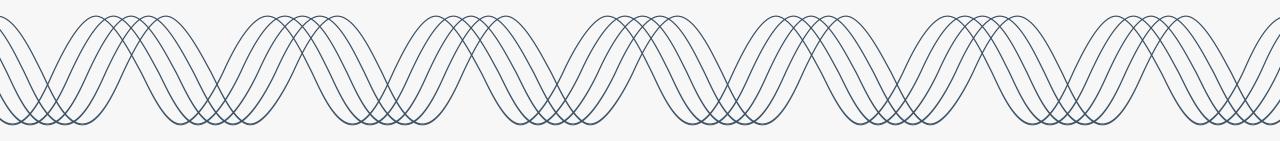




PGE's CBIAG – June Meeting June 28, 2023







Meeting Participation Tips

- Thank you for joining us today!
- Please join audio by either phone or computer, not both.
- We encourage CBIAG members to turn on your video.
- Please keep your audio on mute when not speaking.
- Observer = you are not a CBIAG member, facilitator or speaker.
- If you experience technical difficulties, please contact program staff at: (823) 535-0731





AGENDA

- Welcome & Introductions
- Facilitation Style & Group Agreements
- Meeting Outcomes
- Practice of Proposed Decision-making Mechanisms
- CBIAG Topics, Break-out Groups and Discussion
- Closing & Next Steps



Meeting Outcomes

Our intention is that by the end of today's meeting, CBIAG members:

- Understand what modified consensus models are, how they might be used in the CBIAG and have an opportunity to practice using the proposed models
- Have insight into what they can expect during CBIAG meetings over the next few months
- Provide input regarding the HB 2021 topic areas





Welcome and Introductions



Please state your name and pronouns (if you choose)



Please share what organization(s) you represent, if any



Pick an object you have with you and talk about why it's important to you





Facilitation Style & Group Agreements

- Take care of your personal needs as they come up, let facilitator know if you need to step away
- This is a learning space for everyone
- Participate by sharing your responses in the chat, taking written notes, or by raising your hand to speak
- Welcome diverse perspectives; it's okay to disagree
- Facilitator will call on people to speak. This will be done in a way that centers our equity priority communities and not in first come, first serve
- I will use facilitator's privilege and may need to gently interrupt to have you close out your comments and move the meeting forward
- Move up your talking or move up your listening
- Assume and have good intentions
- Any others you all want to add?





Modified Consensus Decision Making Model

Which best describes your level of agreement?









I have reservations, but I could be convinced.



I guess I'm okay with it.



Sounds good.



Love it!

More disagreement





Proposed Temperature Check Model

- Best used for in-person meetings
- Participants will be given physical cards red, yellow, green
- Visual temperature check to see if the discussion is headed in the right direction, or if we need to pause and get feedback from those with a yellow or red card



Development of PGE's CBIAG

Phased Approach





1

AD-HOC COMMITTEE

Participants: Community based and community serving organizations and community members

Facilitation: Interim Third-Party Facilitator (Espousal Strategies)

Outcome(s): Provide recommendation on recruitment and selection of CBIAG members,

Timing: Dec'22 - Feb'23

2

INAUGURAL CBIAG

Participants: Recruited CBIAG members

Facilitation: Long-Term Third-Party Facilitator (Espousal Strategies)

Outcome(s): Develop and implement operational expectations, identify gaps in energy and utility awareness and knowledge of group members

Timing: Apr '23 - Sep '23

3

PGE CBIAG

Participants: CBIAG members

Facilitation: Long-Term Third-Party Facilitator (3-year RFP cycles)

Outcome(s): Advise on range of topics identified in House Bill 2021, Section 6, including PGE's Community Benefits and Impacts Biennial Report

Timing: Oct '23 and beyond

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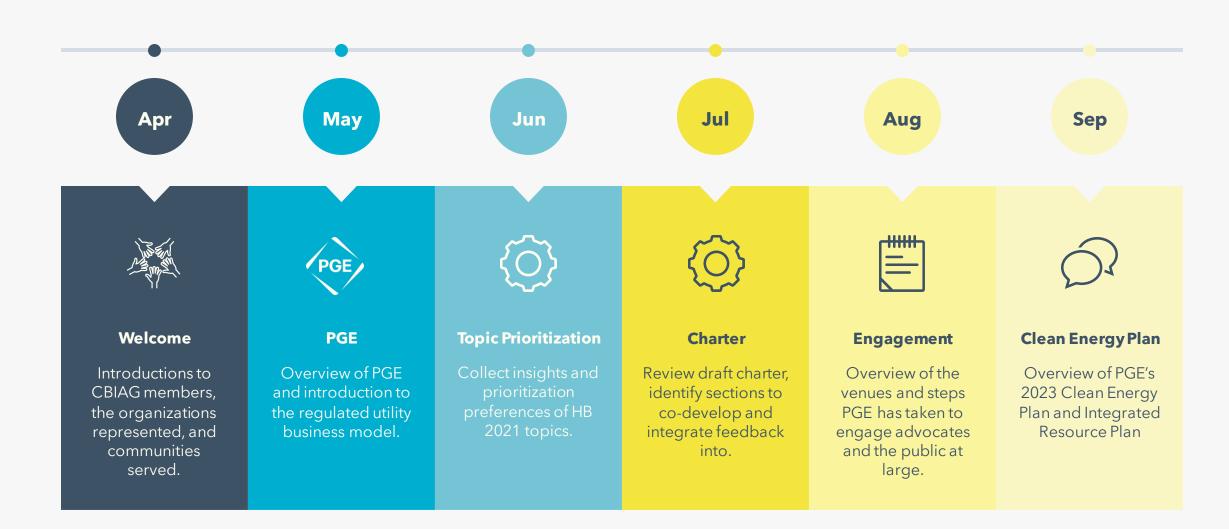
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Phase 2 Roadmap

Sessions to achieving defined outcomes





Legislative Direction

Oregon House Bill 2021, Section 6





CBIAG Topics

MUST

- Energy burden and disconnection
- Increase contracting
- Improve resilience
- Distribution infrastructure
- Community co-benefits
- Customer experience
- Customer engagement

MAY

- Clean Energy Plan
- Distribution System Planning
- Contracting practices
- Other topics

CBIAG Topics (1 of 2)

HB 2021 Legislative Language





Energy burden and disconnections for residential customers



SMALL COMMERICAL

Disconnections for small commercial customers



EXPERIENCE

Customer experience and customer satisfaction



ENGAGEMENT

Actions to encourage customer engagement



CONTRACTING

Opportunities to increase contracting with businesses owned by women, veterans or Black, Indigenous, or People of Color

CBIAG Topics (2 of 2)

HB 2021 Legislative Language





RESILIENCE

Actions taken by environmental justice communities within the electric company's service area intended to improve resilience during adverse conditions or facilitate investments in the distribution system, including investments in facilities that generate nonemitting electricity



INFRASTRUCTURE INVESTMENT

Distribution of infrastructure or grid investments and upgrades in environmental justice communities in the electric company's service area, including infrastructure or grid investments that facilitate the electric company's compliance with the clean energy targets set forth in section 3 of this 2021 Act

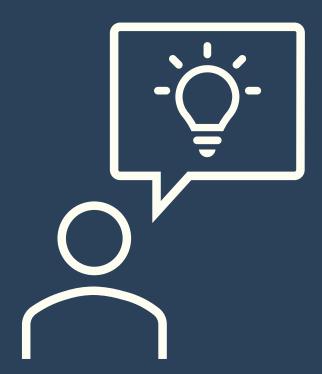


CO-BENEFITS

Social, economic or environmental justice benefits that result from the electric company's investments, contracts or internal practices



Jam Board Overview







Breakout Groups

- Groups will have 45 minutes to discuss topics
- Identify someone to summarize and report out once group comes back together
- Consider the topics and discuss the following questions:
 - What do you know about the topic(s)?
 - What do you want to know about the topic(s)?
- Individually contribute to Jam Board
- Collectively discuss contributions and identify top 3 topics that are most important to your group
- Prepare to report out to the broader group





Breakout Groups in Process (45 mins)







Group Debrief

- Report out to be structured around topics
- Each group designee to provide a summary of discussion and any key insights that surfaced during breakout group related to that topic
- Each group provide the top 3 most important topics identified by their group







Next Steps

What to expect after this meeting in preparation for next month's meeting

- A high-level recap of the meeting will be sent to CBIAG members along with a post meeting survey
- Meeting notes to be compiled, themed and posted on external CBIAG website (in process, launch date to be communicated)
- Communications will be sent primarily from <u>CBIAG@pgn.com</u> and secondarily from Espousal Strategies staff
- Stipend payments will be requested and processed within 21 days of today
- Next meeting is Wednesday, July 26th from 10amnoon





Thank you